

# TOWN OF LANARK

## PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING

Tuesday, July 8, 2008

The Lanark Town Board met at the Town Hall on Tuesday, July 8, 2008 at 7:00 p.m.

1. Chairperson Ted Marquardt called the Meeting to order at 7:02 p.m.
2. Chairperson Ted Marquardt, Supervisors Mike Pagel and Bill McKee, the Clerk, Cheryl Leatherman, the Treasurer, Jean Eddy, and 4 residents were present. Notices were posted at the Town Hall, Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads, and on the town website.
3. The Board reviewed the minutes from the Special Town Board Meeting of June 5, 2008. Motion by M. Pagel seconded by B. McKee to approve the minutes as written and carried 3-0-0. The Board reviewed the minutes from the Town Board Meeting of June 10, 2008. Motion by B. McKee seconded by M. Pagel to approve the minutes as written and carried 3-0-0. The Board reviewed the minutes from the Special Board Meeting of June 12, 2008. Motion by M. Pagel seconded by B. McKee to approve the minutes as written and carried 3-0-0.
4. Willard Durant inquired when mowing would be done in Evergreen Hills. T. Marquardt noted that the roadwork on Edminster needs to be addressed first. W. Durant also noted a homeowner in Evergreen Hills has been seen removing construction debris and nighttime and during the daytime on a Saturday including shingles and scrap. W. Durant also inquired if there is a valid building permit for the property owned by Louisa Alexander as there appeared to be construction going on. T. Marquardt will notify Planning and Zoning and C. Leatherman will contact the assessor.

The clerk read an e-mail sent by resident Dan Hassman regarding the possibility of the town installing a tornado siren. The Board expressed the resident may be better served by a weather radio as the NOAA warning would likely be more timely.

The clerk noted M. Graetz has asked for a refund of the refuse charge on her tax bill since she was only living at the residence for six weeks. The Board instructed the clerk to charge her in accordance with policy.

The clerk noted that Loretta Klingenberg and Gerald Deuman have been asked to give depositions in regards to the December 31, 2005 accident at the residence of Louis Blatz in Evergreen Hills. L. Klingenberg has asked that the town retain an attorney to assist them at the depositions. The Board felt since the Town was not a target of the lawsuit that an attorney was not necessary.

5. No county or location violations were presented.
6. Building permits were reviewed. No surveys were presented.
7. Dale Bates presented a proposed one-year contract beginning August 15, 2008. He noted there was a \$25 increase in some of the services he provides. T. Marquardt moved to accept the changes on the proposed policy and retain Badgerland Home Consultants for one year of service, seconded by M. Pagel and carried 3-0-0.
8. The Board reviewed the wording for amending Town of Lanark Ordinance 11-06, Land Split/Combination and Survey Map Ordinance. The discussion was tabled for the clerk to obtain more information on the process for amending an ordinance.
9. The Board reviewed the already registered land split by Eddie Schultz, 5667 Morgan Road, Amherst WI, parcel #022-22-1003-14.01, 54.72 acres zoned A2. There is not any response back from the Register of Deeds at this time, and the discussion was tabled.
10. The Board discussed future road projects.
11. The Board discussed the bridge/culvert aid available from Portage County. Due to budget constraints, maintenance on bridges for this year was tabled.
12. The Board discussed the application for an operator's license for Lorie Ann Chudzik. Motion by M. Pagel seconded by B. McKee and carried 3-0-0 to approve the application.
13. The Board discussed the possibility of allowing "green" burials in town cemeteries. The discussion was tabled for further information.

14. The Board discussed snowmobile trails within the town. Motion by M. Pagel seconded by B. McKee to draft a letter to the appropriate snowmobile club stating that if a club wishes a snowmobile route to traverse any part of any town road in the Town of Lanark to contact us by September 30, 2008 to be on the October 14, 2008 Town Board agenda and that the town would like to be informed of specific places where snowmobile routes would cross town roads. Additionally note that this issue needs to be addressed annually and that the Town has received complaints regarding snowmobiles crossing Madley Road in the past year. Motion carried 3-0-0.

15. The treasurer's report was reviewed. There was \$3,804.43 in checking, \$233,400.42 in Money Market, and \$75,453.29 in the LGIP Fund

16. The 2008 budget status report was reviewed.

17. THIS ITEM TAKEN OUT OF ORDER ON THE AGENDA: In reviewing the highway construction budget, the Board again discussed future road projects. Motion by M. Pagel to authorize T. Marquardt to use his discretion to work with Scott Construction to wedge Durant Road provided the cost does not exceed \$25,000. Motion was seconded by B. McKee and carried 3-0-0.

17. The Bill List was approved by unanimous consent.

18. Correspondence was read.

19. Motion to adjourn by T. Marquardt seconded by M. Pagel and carried 3-0-0 at 9:25 p.m.

These minutes were taken at a meeting of the Town of Lanark Board held on the 8th day of July 2008 and were entered into the record book this \_\_\_\_\_ day of \_\_\_\_\_ 2008 by:

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Clerk, Town of Lanark